

CITY OF MENASHA**Council Chambers, 3rd Floor, 140 Main Street, Menasha**

140 Main Street, Menasha

March 19, 2007

MINUTES + [Back](#)  [Print](#)**I. CALL TO ORDER****A. [Call to Order](#)****Item Action:**
None**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	Meeting called to order by Vice-Chairman Wisneski at 6:00 p.m.			

II. ROLL CALL/EXCUSED ABSENCES**A. [Roll Call](#)****Item Action:**
None**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	Present: Ald. Michalkiewicz, Chase, Merkes, Taylor, Wisneski, Pack, Hendricks.			
	Comments			
	Excused: Ald. Eckstein.			
	Comments			
	Also Present: Mayor Laux, CA/HRD Brandt, Lt. Brunn, DPW Radtke, Comp/Treasurer Stoffel, PRD Tungate, MUGM Young, Clerk Galeazzi, and the Press.			

III. MINUTES TO APPROVE-MINUTES & COMMUNICATIONS TO RECEIVE**A. [March 5, 2007](#)****Item Action:**
Approved**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
approve	Minutes of March 5, 2007	Alderman Pack	Alderman Michalkiewicz	Passed
	Motion carried on voice vote.			

IV. DISCUSSION**A. [License: Class B Beer Application for Fox Cinema, Inc., Vicki Radue, Agent for the premises at 400 Third Street for the 2006-2007 licensing year.](#)****Item Action:**
None**Motions**

Motion Type	Motion Text Comments	Made By	Seconded By	Motion Result
	No questions or discussion.			

B. [Update on Steam Utility Project and Water Treatment Plant Project \(Discussion Only\)](#)**Item Action:**
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

MU GM Young reported on the Steam Plant: Operations are going smoothly. There was a brief interruption of steam to one of the mills from an electrical distribution problem with the boiler. The #3 boiler was down for maintenance. It was at the same time that maintenance was occurring at one of the mills, so there was not interruption in service. The Utilities Commission is working on a recommendation for the workout plan. Staff is moving ahead on the capital projects. Equipment has been purchased. As for the noise issue, the vendor has made a recommendation of a design change of a fan adjustment to the dampener.

Comments

Water Treatment Plant: Work on the east side continues, only a few more pours to be done. The in-plant electrical setups are being worked on. Staff is working on the Safe Drinking Water loan. A recommendation will be presented at the next meeting.

C. [Accounts payable and payroll for 3-8-07/3-15-07 for the amount of \\$646,006.61.](#)**Item Action:**
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

Ck. #011638-Barco Products-\$3,975.00-large message sign. Ck. #011663-Karyl Properties-\$2,000-payment to Alternative Resolution for Claim against City. Ck. #011698-RW Management-\$4,500-balance of 2007 contract. Ck. #011727-Brooks Tractor-\$6,619.59-maintenance to old street paver.

D. [Selection of Proposal for Fourth of July Fireworks Show.](#)**Item Action:**
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

No questions or discussion.

E. [Authorization to spend \\$1,455.33 to remove telephone pole from between 81 & 87 Racine Street.](#)**Item Action:**
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

CDD Keil explained since the City is making the request of the phone company to remove the telephone pole, the cost would be the responsibility of the City.

F. [Petition of Bob and Barbara Bisby to license more cats than allowed by City Code.](#)**Item Action:**
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Comments			

CA/HRD Brandt explained all the necessary paperwork required by City Code has been properly filed with the Clerk's office. The permit is good for two years. The Bisbys were present to answer questions from the Council.

V. ADJOURNMENT**A. [Adjournment](#)****Item Action:**
None**Motions**

Motion Type	Motion Text	Made By	Seconded By	Motion Result
move	to adjourn at 6:31p.m.	Alderman Hendricks	Alderman Pack	Passed

Motion carried on voice vote.

Comments

Comments

Respectfully sbumitted by Deborah A. Galeazzi, City Clerk